

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# H31596

FILED
Dec 03, 2004
Secretary of State

Entity Name: GELLNER ENTERPRISES INCORPORATED

Current Principal Place of Business:

3200 OVERLAND RD.
P.O.BOX 608128
ORLANDO, FL 328608128 US

New Principal Place of Business:

3200 OVERLAND RD.
APOPKA, FL 32703 US

Current Mailing Address:

PO BOX 608128
ORLANDO, FL 32860 US

New Mailing Address:

FEI Number: 59-2464616 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILDER, CHARLES D
1132 SYMONDS AVE
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: GELLNER, CLARENCE V.,
Address: 3330 ANTIGUA DR.
City-St-Zip: PUNTA GORDA, FL 33950

Title: DTS () Delete
Name: GELLNER, SARAH,
Address: 3330 ANTIGUA DR.
City-St-Zip: PUNTA GORDA, FL 33950

Title: P () Delete
Name: GELLNER, MARK,
Address: 4926 LAKE CARLTON DRIVE
City-St-Zip: MT DORA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PRES (X) Change () Addition
Name: GELLNER, MARK,
Address: 1754 COTTONWOOD CREEK PL
City-St-Zip: LAKE MARY, FL 32746

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARK A GELLNER

PRES

12/03/2004

Electronic Signature of Signing Officer or Director

_____ Date